



**April 27, 2026**

To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE SYMBOL: BTML</b>	To, Manager Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE SCRIP: 543767</b>
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**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, May 04, 2026** to consider and approve amongst other business matters;

1. The proposal for fund raising by way of preferential issue / private placement and/or rights issue of securities, for cash/ other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

This is to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company already closed from **April 1, 2026** due to declaration of audited financial results for the year ended 31st March, 2026. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company's Code of Conduct.

Kindly arrange to take the same on your records.

**For and on behalf of the Board of the Directors of  
BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA  
MANAGING DIRECTOR  
DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

28-B, 6<sup>th</sup> Floor Bhukhanvala Chambers, Veera Industrial Estate, Off Link Road, Andheri (W), Mumbai- 400053  
Tel.: 022 3512 9058 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com) CIN: L22211MH2013PLC245208